

# **MADISON COUNTY BOARD OF COMMISSIONERS**

## **Commissioners:**

David Schulz  
Frank Nelson  
C. Ted Coffman

**PO BOX 278  
VIRGINIA CITY, MT 59755**

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov)  
[www.madison.mt.gov](http://www.madison.mt.gov)

Phone: (406) 843-4277  
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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, July 10, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)
- Moen Family Conveyance in Section 8, T6S, R1W
  - Connor Family Conveyance, Lot 181, Shining Mountains Unit II, in Section 24, T7S, R2W
- 10:00 Plat Review
- Gress Minor Subdivision Preliminary Plat
  - Orchard Hill Estates Minor Preliminary Plat
- 11:00 Al Maurillo – Bozeman Job Service  
Office Space
- 11:30 Ralph Hamler  
Solid Waste Driver Position  
Sanitarian Assistant Position
- 1:00 Rick Landers - East Cameron Land Owners Interim Zoning
- 4:00 Rick Donaldson - Airport Improvement Projects

#### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Budgets
5. Building Project
6. Journal Vouchers
7. GCCRFD Annexation
8. Fair Board Resignation
9. Petition for Road Opening
10. Rural Improvement Districts
11. Nursing Home Administration
12. Gates Leading to Subdivisions
13. Twin Bridges Road Crew Position
14. Superintendent of Schools Contract
15. Southwest Chemical Dependency Program Contract

July 10, 2006  
July 10, 2006  
July 17, 2006  
July 17, 2006

25<sup>th</sup> Anniversary of Ted's 39<sup>th</sup> Birthday – Party, Party, Party  
Airport Board Meeting – 7:00 PM – Virginia City  
Regular Commissioners' Meeting – 10:00 AM  
Fair Board Meeting – 7:00 PM – Twin Bridges

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, July 17, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)  
Cameron Boundary Adjustment, Section 11 & 14, T11S, R1E
- 10:00 Plat Review
- 10:30 Julie Dewey  
Juvenile Accountability Grant
- 10:45 Frank Ford  
Countywide NIMS Training
- 1:00 MaryAnn O'Malley and Tim Wall  
Southwest Chemical Dependency Program Contract

### **DISCUSSION ITEMS:**

16. Public Discussion/Comments
17. Grants
18. Budgets
19. Building Project
20. Petition for Road Opening
21. Nursing Home Administration
22. Victims Witness Advocacy Grant
23. Economic Development Planning Grant – Request for funds
24. Yellowstone Club Phase 3-A - Replacement or Reduction of Letter of Credit

July 17, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
July 20, 2006	Meet with SMA (Building Project) – 3:30 PM – Virginia City
July 20, 2006	Meet with VC City Council (Building Project) – 7:00 - VC
July 24, 2006	Regular Commissioners' Meeting – 10:00 AM
July 25, 2006	Public Health & LEPC Tabletop Drill – 5:00 PM – Virginia City
July 25, 2006	Nursing Homes Advisory Board Meeting – 7:00 PM - Sheridan
July 27, 2006	Interagency Coordinating Group Meeting – Noon - Axolotl Cabin
July 31, 2006	Planning Board Meeting – 5:00 PM – Virginia City

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, July 31, 2006**

- |       |                                                                                                 |
|-------|-------------------------------------------------------------------------------------------------|
| 8:30  | Evasion Review - (Clerk & Records Office)<br>Cooper Boundary Adjustment in Section 34, T1S, R1W |
| 10:00 | Plat Review                                                                                     |
| 10:30 | Doris Fischer - Release of Letter of Credit for<br>Spanish Peaks Resort, Phase 1, PUD           |
| 1:00  | Bob Zenker – County Attorney Investigator Contract                                              |

### **DISCUSSION ITEMS:**

25. Public Discussion/Comments
26. Grants
27. Airport Grant
28. Building Project
29. Fire Restrictions
30. Mental Health Services
31. Job Service Office Space Contract
32. Alley Quit Claim to the Town of Ennis
33. Request for Engineering Study RE: Speed Limit

July 31, 2006	Planning Board Meeting – 5:00 PM – Virginia City
Aug. 7, 2006	Regular Commissioners' Meeting – 10:00 AM
Aug. 9–13, 2006	Madison County Fair – Twin Bridges
Aug. 11, 2006	EQC Wolf Meeting – 9:00 AM to 3:00 PM – Ennis School
Aug. 17, 2006	Public Hearing – Petition for Road Opening and Petition for Maintenance District in Shining Mountains – 1:00 PM - VC